

NOTICE OF PUBLIC MEETING

AGENDA

**LEON VALLEY CITY COUNCIL MEETING
TUESDAY, JUNE 5, 2007
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Consider approval of minutes of the City Council Meeting of May 15, 2007.**
3. **Presentations to Councilmembers Maloy and Rangel.**
4. **Installation by Justice Catherine M. Stone, Fourth Court of Appeals, of newly elected Councilmembers Manea, Baldridge, and Nelson.**
5. **Recess for fifteen minutes to participate in a reception in the City Hall lobby to honor Councilmembers.**
6. **Call to order.**
7. **Presentation by Fred Medrano of Waste Management, Inc. on the kickoff of "Leon Valley Recycles", a new residential recycling educational program for the City of Leon Valley followed by a drawing for the Green Bin Instant Win Program.**
8. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

9. **Consider M&C # 06-01-07 - Approval to authorize the City Manager to enter into a contract with Armstrong, Vaughan & Associates for external, independent auditor services (V. Wallace).**
10. **Consider M&C # 06-02-07 - Approval to renew a contract between the City of Leon Valley and Heard & Smith, L.L.P. for collection of delinquent taxes for a period of July 1, 2007 to June 30, 2009 and renewal of the delinquent tax resolution. (V. Wallace).**
11. **Consider M&C # 06-03-07 - Approval of a request for City sponsorship to waive all fees for use of the Conference Center for a supervisors' training program co-hosted by the City and the Texas Municipal League - Intergovernmental Risk Pool (Feutz).**

12. **Consider M&C # 06-04-07 with attached Ordinance - Approval of a Budget Adjustment for the CDBG Grant Bandera Road Sidewalk Construction Project - for administrative purposes only (Vick).**
13. **Consider M&C # 06-05-07 with attached Ordinance - Approval of a Budget Adjustment for playground equipment (Stolz).**
14. **Consider M&C # 06-06-07 - Approval of payment to Etech Construction, Inc. in the amount of \$17,968.24 (Wright).**

Regular Agenda

15. **Public Hearing to consider Non-Specified Use Permit Case # 07-001 - a request by John Hooten, applicant, to classify the use "Automobile Repair and/or Service - Brake Repair Facility" into the B-2 (Retail) zoning district (Smith). (WITHDRAWN AT REQUEST OF APPLICANT).**
16. **Public hearing to consider Specific Use Permit Case # 07-257 - with attached Ordinance - A request by Lori Orr, agent for Kevin Manner, Mesa Development Group, applicant and property owner, for "New Construction", to be located in the 7600/7700 block of Eckhert Road, being Lots 11 and 43, Block I, CB 4446A, Linkwood Addition Subdivision (Smith).**
17. **Public Hearing to consider Zoning Case # 07-376 with attached ordinance - a request by Guillermo Espinosa, applicant, to rezone approximately 4.1032 acres of land in the 6400 block of Shadow Mist Drive, from R-1 (Single Family) to B-1 (Small Business), being a portion of Lots 6 and 7, CB 4430, Leon Valley Homesites Subdivision (Smith).**
18. **Consider Appointment of Mayor Pro Tem to serve from June 2007 - June 2008.**
19. **Consider M&C # 06-07-07 - Approval of Resolution providing requests for signage on IH 410 and SH 16 (Bandera Road) (Vick).**
20. **Consider M&C #06-08-07 - Approval of new contract with the City of Helotes to provide police dispatch services (Lambert).**

Discussion Agenda

21. **Discussion on appointment of members to the Superfund/EPA Advisory Group, a Citizens Advisory Group (CAG) (Lambert).**
22. **Presentation and update on the Trade & Market Days (Caldera).**
23. **Discussion on previous City Council actions regarding proposed elevated roads and tollways along SH 16 (Bandera Road) (Mayor Riley).**
24. **City Manager's report (Lambert).**
25. **Citizens to be heard.**
26. **Announcements by Councilmembers and Mayor.**
27. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 1st day of June 2007 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary